MEMORANDUM

Agenda Item No. 10(A)(10)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE

October 7, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Resolution relating to

waiver of fees for in-kind Police and Fire Department

services

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.

Robert A. Ginsburg

County Attorney

RAG/jls

(Revised)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

October 7, 2003

FROM:

Robert A. Ginsburg County Attorney SUBJECT: Agenda Item No. 10(A)(10)

Please	note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
····	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	<u> Mayor</u>	Agenda Item No.	10(A)(10)
Veto			
Override		10-7-03	
	RESOLUTION NO.		

RESOLUTION APPROVING WAIVER OF FEES AND PROVISION OF IN-KIND POLICE, AND FIRE DEPARTMENT SERVICES FOR THE "HONG KONG DRAGON BOAT FESTIVAL IN MIAMI 2003" SCHEDULED FOR OCTOBER 11 & 12 IN AN AMOUNT NOT TO EXCEED \$13,080 AGGREGATE

WHEREAS, the United Chinese Association of Florida, with the support of the Hong Kong Economic & Trade Office, Hong Kong Tourism Boat and Hong Kong Trade Development Office will host the inaugural "Hong Kong Dragon Boat Festival in Miami 2003" at Haulover Beach Park Marina; and

WHEREAS, the Dragon Boat Festival is a very unique Chinese Culture in action to commemorate Qu Yuan, a patriotic Chinese poet and diplomat (340-278 B.C.); and

WHEREAS, the Dragon Boat Festival symbolizes the unification of our Asian community to promote diversity and ultimately community harmony; and

WHEREAS, this non-profit festival will feature Asian culture, arts, crafts, and products to the residents and visitors of Miami-Dade County; and

WHEREAS, the Hong Kong Dragon Boat Festival in Miami establishes the "Paddle for Charity" program in their dragon boat competition to raise funds to make a charitable donation to Camillus House and the Miami Springs Chinese Culture Association; and

WHEREAS, this two-day festival is free and open to the public and this Board desires to support this worthwhile event,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the waiver of fees and the provision of in-kind police services in an amount not to exceed \$10,280, and in-kind fire services in an amount not to exceed \$2,800, for the "Hong Kong Dragon Boat Festival in Miami 2003" at Haulover Beach Park Marina on October 11 & 12, 2003.

The foregoing resolution was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was second by Commissioner , and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice Chairperson

Bruno A. Barreiro Betty T. Ferguson

Joe A. Martinez Dennis C. Moss Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorrin D. Rolle Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:		
	Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency. Mariela Martinez-Cid